



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

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Company Name: **R&C NOMINEES LIMITED**

Company Number: **03646801**

Date of this return: **28/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **DAWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965** *Nationality:* **INDIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN SPENCER**

Surname: **KEELEY**

Former names:

Service Address: **KENMORE DEVENISH ROAD**
 SUNNINGDALE
 BERKSHIRE
 SL5 9PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE WITHIN THE SAME CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

DIVIDEND: EACH SHARE WITHIN THE SAME CLASS IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR

ANY OTHER DISTRIBUTION WINDING UP: EACH SHARE WITHIN THE SAME CLASS IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **RECKITT BENCKISER CORPORATE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.